Central Frontenac Regular Council
April 10, 2018 – 4:00 PM
Soldiers Memorial Hall, Sharbot Lake On

AGENDA

1. **Call to Order**

2. **Approval of Agenda**
   a) **Approval of Agenda**

   THAT the agenda for the Council Meeting dated April 10, 2018 be approved as presented (amended)

3. **Disclosure of Pecuniary Interest and General Nature Thereof**

4. **Approval of Minutes**
   a) **Approval of Minutes**

   THAT the minutes of the Regular Council Meeting dated March 27, 2018 be approved as presented (amended)
   March 27, 2018 Council Meeting Minutes

5. **Mayor's Remarks**

6. **Deferred Items**

7. **Staff Reports/Departmental Updates**
   a) **PLANNING**
   41-2018 Application to Lift Holding Zone - 1145 Teal Trail, Garrison Shores

   THAT Council approve the application to lift the holding provision for Unit 40 (1145 Teal Trail) of Garrisson Shores vacant land condominium, and pass a by-law to lift the holding provision.

   AND FURTHER THAT council waive the requirement for Site Plan Control for this subject property as it will have limited value for the proper development of this lot.
   41-2018 Planning Report - 1145 Teal Trail Lift Holding Zone - Planning Report

Garrison Shores-Vanags - Addition-map
2018-17 Zoning By-law Amendment - Removal of Holding Zone - 1145 Teal Trail

b) **DEVLEOPMENT SERVICES**
42-2018 Construction Details Report for March 2018

That council receive the March 2018 Construction Details report for information.
42-2018 Construction Detail Report

c) **DEVELOPMENT SERVICES**
43-2018 Facilities Overview

THAT Council receive the facilities overview report save and accept the facilities under the Fire/Rescue Services as prepared by the Manager of Development Services/CBO for information.
43-2018 Facilities Overview

d) **PUBLIC WORKS/WASTE MANAGEMENT**
44-2018 Public Works Activity Report

THAT Council receive the Public Works Activity Report as prepared by the Public Works Manager dated April 10th, 2018 for information.
44-2018 Public Works Activity Report

e) **PUBLIC WORKS/WASTE MANAGEMENT**
45-2018 New Grader Purchase

THAT Council receive and approve the recommendation of the Public Works Manager to accept the tender from Nortrax (John Deere) in the amount of $379,672 plus HST for one new articulated variable horsepower grader, plow and wing

AND FURTHER that the Public Works Manager be directed to issue a purchase order; and that the Mayor and Clerk be authorized to sign the formal documents.
45-2018 New Grader Purchase

f) **PUBLIC WORKS/WASTE MANAGEMENT**
46-2018 Nuisance Beaver and Beaver Dams

THAT Council receive the nuisance and beaver dam report as prepared by the Public Works Manager along with a draft policy for Council‘s review;

AND FURTHER that Council provide feedback to the Manager prior to the policy and by-law coming forth at the May 8th meeting for final approval by Council.
46-2018 Nuisence Beaver and Beaver Dams
Policy and Procedure for the Management of Nuisance Beaver and Beaver Dams

g) **PUBLIC WORKS/WASTE MANAGEMENT**
47-2018 Public Works Operator

THAT Council approve the recommendation of the Public Works Manager to advertise for a Public Works operator position which

became vacant.
47-20418 Public Works Operator

8. Committee/Other Reports/Minutes

a) THAT Council receive for information the Central Frontenac Recreation Committee Minutes dated March 28, 2018 and Rideau Valley Conservation Authority Financial Statement.
Central Frontenac Recreation Committee Meeting, March 28, 2018
Rideau Valley Conservatin Authority Financial Statement

9. Delegations/Presentations

a) **County of Frontenac Economic Development**

THAT Council receive for information the presentation from Richard Allen, Frontenac County Manager of Economic Development
Central Frontenac Council Presentation APR 2018 FINAL

b) **Kingston Frontenac Lennox and Addington Public Health**

THAT Council receive for information the presentation from the Manager of Environmental Health and Public Health Inspector from Kingston Frontenac Lennox and Addington Public Health.
KFLA Presentation

c) **Friends of Arden**
Replacement of Footbridge in Arden Park

THAT Council receive for information the presentation from Terry Kennedy Friends of Arden and Jeff Matson G.E. Matson and Sons Construction;
AND FURTHER THAT Council support replacing the footbridge spanning the Arden Creek between Elm Tree Road and the Recreation Park, with the understanding that approval from Quinte Conservation be in place prior to any construction;
AND FURTHER THAT Staff be authorized to provide advice and counsel as required;
AND FURTHER THAT Council be prepared to indicate support should there be opportunities to apply for funding assistance through grants or other external sources.
Replacement of Footbridge in Arden Park

10. Communications/Correspondence

a) THAT Council receive for information the correspondence dated April 10, 2018.
Communicaitons/Correspondence

11. Public Meetings

12. By-laws/Agreements

a) **2018-17 Zoning By-law Amendment**
Removal of Holding Zone - 1145 Teal Trail

THAT By-law 2018-17 being a By-law to amend By-law 2011-52 as amended as it relates to the removal of the holding zone for 1145 Teal Trail (Garrison Shores), Arden be read a first, second and third time and passed this 10th day of April, 2018
2018-17 Zoning By-law Amendment - Removal of Holding Zone - 1145 Teal Trail

13. Notice of Motions

14. Giving Notice of Motion

15. New/Other Business

16. Closed Session

a) **Move Into Closed Session**

THAT Council move into Closed Session to discuss matters about:
1. Personal matters about an identifiable individual, including municipal or local board employees; Municipal Act 239 (2) (b)

b) **Rise From Closed Session**

THAT Council rise from Closed Session and that Council provide direction to staff regarding:
1. Personal matters about an identifiable individual, including municipal or local board employees; Municipal Act 239 (2) (b)

17. Adjournment

a) **Adjournment**

THAT By-law 2018-18 being a By-law to confirm the proceedings of Council on the 10th day of April, 2018 be read a first, second and third time and finally passed;

AND FURHTER THAT, this meeting be adjourned until 4:00p.m. April 24, 2018 at the Soldiers Memorial Hall, 1107 Garrett Street, Sharbot Lake, ON.
2018-18 Confirming Bylaw